

April 10, 2019. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:15 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com/ChicagoTransitBoard, "Meeting Notices, Agendas, and Minutes", (4/10/2019)(Regular Board Meeting),"Agenda"

ROLL CALL: Directors Terry Peterson (Chairman), Arabel Alva Rosales (Vice-Chairman), Andre Youngblood, Kevin Irvine. Absent were directors Patterson, Miller, and Silva

PUBLIC COMMENT: None

PRESIDENT'S REPORT: President Carter presented the President's Report.

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes for March 13, 2019. The motion was moved, seconded, and approved with four yes votes.

EXECUTIVE SESSION: The Board recessed into Executive Session, pursuant to the Open Meetings Act.

Upon re-convening from executive session, the Board took up the three executive session agenda items.

Chairman Peterson first asked for consideration of two items discussed in executive session. Agenda Item # 5-A, an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Brotherhood of Teamsters, Local 1134. Board Agenda Item # 5-B, an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134. After a brief presentation on these matters by General Counsel Karen Seimetz, Chairman Peterson called for two separate motions to approve each ordinance, each motion was seconded individually, and each motion was approved separately, with four yes votes.

Chairman Peterson then asked for consideration of Board Agenda Item # 5-C, a Section 28 hearing recommendation regarding Kermitt E. Collins. After a brief presentation by General Counsel Karen Seimetz, Chairman Peterson asked for a motion to approve an ordinance sustaining the discipline of Kermitt E. Collins. After the motion was moved and seconded, the motion was approved with four yes votes.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY. Committee Chairman Kevin Irvine presented the report. The committee heard presentations on the Halsted Street Bus-Bike project and the City of Chicago New Transportation and Mobility Task Force Report. Director Youngblood concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Vice-Chairman Kevin Irvine presented his report. The committee reviewed the monthly (April) report on Finance, and approved the March 13, 2019 committee meeting minutes. Mr. Irvine also stated that all other Committee agenda items, on the Committee Agenda, were presented, reviewed, discussed, placed on the omnibus and recommended for Board approval. Mr. Irvine concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Director Irvine. After moved and seconded, the motion was approved with four yes votes.

All approved April 2019 Board ordinances are available on-line, www.transitchicago.com "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 019-28 through 019-37.

CONSTRUCTION REPORT: Chief Infrastructure Officer Bill Mooney presented the Construction Report. The report is available on-line at www.transitchicago.com "Chicago Transit Board", "Presentations made to the Chicago Transit Board", (April 2019), "Construction Report".

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the April 10th 2019 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.